2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027284

Entity Name: 5120 SW 149 PLACE, LLC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5810 SW 120TH AVE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

5810 SW 120TH AVE MIAMI, FL 33183

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUEVEDO, MARGARITA 5810 SW 120TH AVE MIAMI, FL 33383 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: QUEVEDO, MARGARITA H Address: 5810 SW 120TH AVE City-St-Zip: MIAMI, FL 33183

Title: MGR

 Name:
 QUEVEDO, FELIX P

 Address:
 5810 SW 120TH AVE

 City-St-Zip:
 MIAMI, FL 33183

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FELIX QUEVEDO MGR 03/17/2010